

## Exhibit E

## **Service of Process:**

1:07-cv-06822-JSR-JCF United States of America v. \$164,330.00  
CASREF, ECF

## **U.S. District Court**

**United States District Court for the Southern District of New York**

## **Notice of Electronic Filing**

The following transaction was entered by Arreola, Anna on 1/9/2008 at 10:49 AM EST and filed on 1/9/2008

**Case Name:** United States of America v. \$164,330.00

**Case Number:** 1:07-cv-6822

**Filer:** United States of America

**Document Number:** 6

### **Docket Text:**

**SERVICE BY PUBLICATION. A Notice of Civil Forfeiture was published in the New York Law Journal on October 11, 2007. Document filed by United States of America. (Arreola, Anna)**

### **1:07-cv-6822 Notice has been electronically mailed to:**

Anna Elizabeth Arreola   anna.arreola@usdoj.gov,  
USANYS.ECF@USDOJ.GOV

### **1:07-cv-6822 Notice has been delivered by other means to:**

The following document(s) are associated with this transaction:

**Document description:**Main Document  
**Original filename:**n/a

**Electronic document Stamp:**

[STAMP dcecfStamp\_ID=1008691343 [Date=1/9/2008] [FileNumber=4146260]

[aa123760af25941e080adf86486607ab06625ca512146c1a3d817bd5f9a96d6998cd4d1b45982f252b989a59a0192f84aa078ffe8618823b5c77283d54206]]

U.S. ATTORNEY COPY

STATE OF NEW YORK

County of New York, s:

Cynthia Byrd, being duly sworn, says that she is the PRINCIPAL CLERK of the Publisher of the **NEW YORK LAW JOURNAL**, a Daily Newspaper; that the Advertisement hereto annexed has been published in the said **NEW YORK LAW JOURNAL** one time on the 11th day of October, 2007.

TO WIT: OCTOBER 11, 2007

*Cynthia Byrd*

SWORN TO BEFORE ME, this 11th day }

Of October, 2007.

*Jennifer Hannafey*

Jennifer Hannafey  
Notary Public, State of New York  
No. 01ha6128042  
Qualified in Richmond County  
Commission Expires June 09, 2009

RECEIVED

OCT 11 2007

U.S. ATTORNEY

MISCELLANEOUS

USA-338-100-NOTICE OF  
CIVIL FORFEITURE  
PROCEEDING Rev. 11/94

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF  
NEW YORK — On July 30,  
2007, the United States of  
America commenced a civil  
action demanding forfeiture,  
pursuant to 21 U.S.C.  
§881(a)(6), of \$164,330.00 in  
United States Currency.

Notice is hereby given that  
all persons claiming the same  
or knowing or having any-  
thing to say why the same  
should not be forfeited pursu-  
ant to the prayer of said com-  
plaint, must file their claim in  
accordance with the Supple-  
mental Rules for Admiralty  
or Maritime Claims and Asset  
Forfeiture Actions with the  
Clerk of the Court, in Room  
120, United States Court  
House, 500 Pearl Street, New  
York, New York, by Novem-  
ber 12, 2007, which is 30 days  
after the last publication of  
this action or within such ad-  
ditional time as may be al-  
lowed by the Court, and must  
serve their answers within 20  
days after the filing of their  
claims, or default and forfei-  
ture will be ordered. Any per-  
son with an interest in the  
property may also wish to file  
a petition for remission or  
mitigation of the forfeiture,  
as provided for in Title 28,  
Code of Federal Regulations,  
and failure to file such a peti-  
tion may affect any rights that  
a person claiming an interest  
in the property may have with  
respect to this property.

Dated: New York, New  
York August, 2007

MICHAEL J. GARCIA  
U.S. Attorney/SDNY

JOSEPH R. GUCCIONE  
U.S. Marshal/SDNY

901740 o11-1t

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

---

UNITED STATES OF AMERICA

-v-

\$164,330.00 IN UNITED STATES CURRENCY,

Defendant-in-rem.

---

**DECLARATION IN SUPPORT  
OF DEFAULT JUDGMENT  
07 Civ. 6822**

---

MICHAEL J. GARCIA  
United States Attorney for the  
Southern District of New York  
Attorney for the United States of America  
One St. Andrew's Plaza  
New York, New York 10007  
(212) 637-2218

ANNA E. ARREOLA  
Assistant United States Attorney  
-Of Counsel-